

FEB 20 1995

To: Corporates Branch, Ministry of Consumer & Commercial Relations
From: Charitable Property Division, Office of the Public Trustee.
Issuance of Letters Patents/Supplementary Letters Patent conforming to this
application is acceptable to the Public Trustee.

Page 2 of 3 Pages

[Signature]
Examiner

796194

6. The objects for which the corporation is incorporated are:
Objets pour lesquels l'association est constituée:

- 1 To provide compassionate holistic support for the terminally ill person and their families by the following:
 - (i) Collaborating with the client, their family, friends and other health care professionals to provide care and respite care relief which maintains the clients quality of life.
 - (ii) Assisting health care professionals by providing a continuum of care which is client centered and which encompasses palliative care, grief and bereavement support.
 - (iii) Providing emotional, psychological and spiritual support services

FEB 20 1993

To: Companies Branch, Ministry of Consumer & Commercial Relations
From: Charitable Property Division, Office of the Public Trustee:
Issuance of Letters Patents/Supplementary Letters Patent conforming to this
application is acceptable to the Public Trustee.

Page 3 of 5 Pages

796 / 94

Examiner

7. The special provisions are/Dispositions particulières:

1 The Corporation shall be carried on without the purpose of gain for its members and any profits or other accretions to the Corporation shall be used in promoting its objects.

2 The Corporation shall be subject to the Charities Accounting Act and the Charitable Gifts Act.

3 The directors shall serve as such without remuneration, and no director shall directly or indirectly receive any profit from his position as such, provided that the directors may be paid reasonable expenses, incurred by them in the performance of their duties.

4 The borrowing power of the Corporation pursuant to any by-law passed and confirmed in accordance with section 59 of the Corporations Act shall be limited to borrowing money for current operating expenses, provided that the borrowing power of the Corporation shall not be so limited if it borrows on the security of real or personal property.

Upon dissolution of the Corporation, and after payment of all debts and liabilities, the Corporation's remaining property shall be distributed or disposed of to an Ontario charity preferably one in our local community whom is interested in Palliative Care.

6 If it is made to appear to the satisfaction of the Minister, upon report of the Public Trustee, that the corporation has failed to comply with any of the provisions of the Charities Accounting Act or the Charitable Gifts Act, the Minister may authorize an inquiry for the purpose of determining whether or not there is sufficient cause for the Lieutenant Governor to make an Order under sub-section 317(1) of the Corporations Act to cancel the Letters Patent of the corporation and declare it to be dissolved.

For the above objects, and as incidental and ancillary thereto, to exercise any of the powers as prescribed by the Corporations Act, or by any other statutes or laws from time to time applicable, except where such power is contrary to the statutes or common law relating to charities, and in particular, without limiting the generality of the foregoing:

- (i) The provision of support to the client and family at no cost
- (ii) The recruitment and preparation of persons who are caring and sensitive to the client's illness and the support of the client and family to face death with dignity.

8. The names and residence addresses of the applicants are:
Noms et adresses personnelles des requérants:

Name in full, including all first, middle names Nom et prénoms au complet	Residence address, giving Street & No. or R.R. No. & Municipality or Post Office and Postal Code Adresse personnelle y compris la rue et le numéro ou la R.R. et le numéro et la municipalité ou le bureau de poste et le code postal	Calling (occupation) Profession
Gail Mary Rochon	667 Gormanville Road Unit 9 North Bay, ON P1B 8N9	Nursing Supervisor
Joan Linda Burnett	R.R. #2 Powassan, ON P0H 1Z0	Proprietor
Barbara Ann Davis	R.R. #2 Powassan, ON P0H 1Z0	Medical Secretary

This application is executed in duplicate.
Cette requête est faite en double exemplaire.

Signatures of applicants/Signature des requérants

Gail Mary Rochon

Gail Mary Rochon

Joan Linda Burnett

Joan Linda Burnett

Barbara Ann Davis

Barbara Ann Davis

10: Companies Branch, Ministry of Consumer & Commercial Relations
From: Charitable Property Division, Office of the Public Trustee:
Issuance of Letters Patents/Supplementary Letters Patent conforming to this
application is acceptable to the Public Trustee.

Page 5 of 5 Pages
996494
Examiner